

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 9, 1954.

The Board of Public Works met in the office of the Governor, Baltimore, Maryland, Mathieson Building, on Tuesday, November 9th, 1954.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. Nathan L. Smith, Director, Department of Public Improvements.

MINUTES:

The Minutes of the meeting of October 11, 1954, copies of which had been sent to the members of the Board were approved.

BONDS:

- 1- General Construction Loan of 1952 - \$6,025,000
General Construction Loan of 1953 - \$10,000,000.

On motion duly made and seconded, the following resolutions were unanimously adopted:

BE IT ORDERED, That in accordance with Chapter 53 of the Acts of the General Assembly of Maryland of 1952, Chapter 780 of the Acts of the General Assembly of Maryland of 1953, and Chapter 7 of the Acts of the General Assembly of Maryland of 1954, the Governor, the Comptroller of the Treasury, and the Treasurer (constituting the Board of Public Works) be and they are hereby authorized and directed to advertise once in the Baltimore Sun and the Baltimore News-Post, the insertion to bear date of November 16, 1954, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock P.M. on November 24, 1954, bids for bonds of the State of Maryland to be issued upon the Serial Annuity Plan, as provided in said Acts, in the following series and amounts, and redeemable as follows:

\$6,025,000 - GENERAL CONSTRUCTION LOAN OF 1952

(Being the third and last installment of the total loan in the amount of \$23,525,000 authorized by Chapter 53 of the Acts of 1952)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
AA	\$ 398,000	December 15, 1957
AB	408,000	December 15, 1958
AC	418,000	December 15, 1959
AD	429,000	December 15, 1960
AE	439,000	December 15, 1961
AF	450,000	December 15, 1962
AG	461,000	December 15, 1963
AH	473,000	December 15, 1964
AI	485,000	December 15, 1965
AJ	497,000	December 15, 1966
AK	509,000	December 15, 1967
AL	522,000	December 15, 1968
AM	536,000	December 15, 1969

(Cont.)

(Bonds)

\$10,000,000 - GENERAL CONSTRUCTION LOAN OF 1953

(Being the first installment of the total loan in the amount of \$15,036,950 authorized by Chapter 780 of the Acts of 1953 and Chapter 7 of the Acts of 1954)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$ 660,000	December 15, 1957
B	677,000	December 15, 1958
C	694,000	December 15, 1959
D	711,000	December 15, 1960
E	729,000	December 15, 1961
F	747,000	December 15, 1962
G	766,000	December 15, 1963
H	785,000	December 15, 1964
I	805,000	December 15, 1965
J	825,000	December 15, 1966
K	845,000	December 15, 1967
L	867,000	December 15, 1968
M	889,000	December 15, 1969

The said bids are to be contained in sealed envelopes appropriately endorsed, and each bid is to be accompanied by a certified check upon some responsible banking institution, or a cashier's check issued by some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock P.M. on the twenty-fourth day of November, 1954.

Said bonds shall be dated on the 15th day of December and shall bear interest at a rate to be determined upon the opening of the bids by the Governor, the Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works). However, said rate of interest shall not exceed three per centum per annum on both loans. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 15th day of June and December, during the continuance of said loans, and all bids shall be based on an offering to pay not less than par for the bonds. The said rate of interest must be the same on all series of the bonds of any one issue.

Said bonds shall be of the denomination of \$1,000 each, shall be deliverable on or before the 24th day of December, 1954, or as soon thereafter as shall be practicable, and all shall be issued with interest coupons attached thereto which shall state the name of the loan, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; and thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney; but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery.

The right shall be reserved to reject any or all bids.

If two or more responsible bidders shall make the same bid for either issue and such bids shall be the highest, then such Certificates of Indebtedness shall be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Treasurer of the State of Maryland will receive bids or proposals for both of the aforementioned issues simultaneously. However, a bid for either issue, which is conditioned upon the acceptance of a companion bid

(Bonds)

by the same bidder for the other issue, will not be accepted.

The Governor, Comptroller of the Treasury, and the Treasurer, or a majority of them (constituting the Board of Public Works) shall cause to be prepared bonds in good and sufficient form for the amount of said loans.

BE IT FURTHER ORDERED, That the law firms of Messrs. Miles & Stockbridge and Messrs. Semmes, Bowen & Semmes be and the same are hereby employed to act as bond counsel for both of the said loans.

- 2- The Secretary brought to the attention of the Board a letter, dated October 26, 1954, addressed to the Governor by the State Department of Education requesting that the unallocated balance of \$778,682.00 in the General Public School Assistance Loan of 1949, be made available to take care of amounts the counties and Baltimore City will be entitled to receive out of that loan.

The Board approved the request, but decided that it was not necessary at this time to issue \$779,000.00 of unissued bonds of that loan, since the need for cash is not urgent and any payments which might be necessary until the issuance of the bonds at a later date could be taken care of out of advances from the State Treasury against the issuance of the bonds at a later date.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from:-

General Construction Loan of 1954 - Item #64 --

Harold G. Burrill & Associates, for additional addenda to specifications for oil burner installation in Williams Cottage. (Item 20)	\$ 38.00
Fitz Company, for installation of Oil Burner in Williams Cottage. Fee-Harold G. Burrill & Associates. (3)	6,600.00 .

BOARD OF NATURAL RESOURCES:

The Secretary brought to the attention of the Board a request, dated November 4, 1954, from the Board of Natural Resources for an increase of \$1,000.00 in the Revolving Fund allocated to that agency by the Board of Public Works on July 14, 1951, to permit that agency to acquire and maintain a stock of conservation publications which are sold to schools and the general public to keep up with the current demand for such publications.

The Board approved this request, and authorized the State Comptroller's Office to increase this fund from \$2,500 to \$3,500.

BOYS' VILLAGE OF MARYLAND:

- 1- The Secretary advised the Board of receipt of settlement in the total amount of \$7,456.89 for various fires which occurred at Boys' Village of Maryland, and the deposit of these funds to the credit of the Board of Public Works-Fire Losses State Property Fund - Item #13.
- 2- The Board approved Item 22 of the agenda of the Department of Budget and Procurement covering award of contract to the State Use Industries-Maryland Penitentiary, in the amount of \$12,681.60, for household furniture, with payment to be made from the General Construction Loan of 1953-Item #84.
- 3- Upon the recommendation of the Department of Public Improvements, the Board

(Boys' Village of Maryland)

approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

Budget Program 11.01.03.54 -

Fidelity Engineering Company, for emergency repairs to refrigeration installation. (Item 33) \$657.96

General Construction Loan of 1952 -

Item #82 - Rogers and McGrath, for Change Order No. 2 to contract approved April 13, 1954. Fee-James D. Posey & Associates. (Item 42) 693.00 .

CIVIL DEFENSE ORGANIZATION:

The Board approved Item 8 of the agenda of the Department of Public Improvements, relative to Civil Defense, as follows:

"Approval is requested for payment of invoice of Henry Adams, Inc., in the amount of \$1,585.00 for preparation of plans and specifications for Installation of Emergency Gasoline Generators at various locations for the Civil Defense Organization. The retention of the Adams firm to accomplish this work was approved by the Board of Public Works under Item 54 of this Department's agenda of June 1, 1954. Funds are available in the Civil Defense Loan of 1951."

COMPTROLLER OF THE TREASURY:

The Secretary advised the Board of receipt of information of a fire which occurred in the basement offices of the Income Tax Division, State Office Building, Annapolis, on November 4, 1954, with little damage.

CROWNSVILLE STATE HOSPITAL:

1- The Secretary advised the Board of receipt of settlement in the amount of \$369.27 covering loss at various fires at Crownsville State Hospital, and the deposit of same to the credit of Board of Public Works-Fire Losses State Property Fund - Item #6.

2- The Secretary advised the Board of Fires which occurred at Crownsville State Hospital:-

October 14, 1954, in the Dormitory of the Hugh Young Building

October 19, 1954, in "C" Building, Ward C-1

November 2, 1954, in "B" Building, BT Ward.

3- The Board approved Item 4 of the agenda of the Department of Budget and Procurement covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund

of 1949 - Item #11 List 59 \$702.00

Item #22 List 56 561.60

General Construction Loan of 1951 - Item #87 List 55 281.60

Item #92 List 55 61.25

List 61 244.61

General Construction Loan of 1952 - Item #33 List 52 254.40

General Construction Loan of 1951 - Item #87 -

for laundry Equipment, American Laundry Machinery Co., 27,699.00 .

4- The Department of Public Improvements, in Agenda Item 23-C, submitted ^{for} the consideration of the Board invoice of the Office of James R. Edmunds for architectural work done for Crownsville State Hospital, for which no payment has been made to them. This work was in connection with the Post War Program and the Space Utilization Survey, and totals \$2,246.53.

The Board felt that additional information in connection with these services might be helpful, and requested Mr. Smith to go further into the matter and advise the Board at a later date of his findings.

(Cont.)

(Crownsville State Hospital)

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #80 - Lawrence Plumbing and Heating, Inc., for Change
Order No. 8 to contract approved Dec. 14, 1953.
Fee-Turpin, Wachter and Associates. (Item 23-B) \$2,975.74

General Construction Loan of 1952 -

Item #32 - Lawrence Plumbing and Heating, Inc., for Change
Order No. 1 to contract approved Sept. 14, 1954.
Fee-Turpin, Wachter & Associates. (Item 23-A) 2,295.56

Item #36 - Lawrence Plumbing and Heating, Inc., for Change
Order No. 2 to contract approved Sept. 14, 1954.
Fee-Turpin, Wachter & Associates. (Item 45) 1,810.50 .

DEER'S HEAD STATE HOSPITAL:

The Secretary advised the Board of receipt of settlement in the amount of \$25.75 for fire loss which occurred at Deer's Head Hospital, and a request from that institution to use these funds for replacements of items damaged by the fire.

The Board approved the request.

DEPARTMENT OF CORRECTION:

The Board approved Item 1 (Construction) of the agenda of the Department of Correction, covering the following expenditures:

General Construction Loan of 1949 - Item #62 List 1 \$ 24.62 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of the following payments which had been made for the Department of Forests and Parks from the General Construction Loan of 1951-Item #26 (surveyors, realtors, and title work for Patapsco State Park):

Edwin J. Kirby	\$780.00
Albert E. Pohmer	199.50
Leo William Rader	2,697.07
Brown & Shipley	75.00
Albert E. Pohmer	712.00 .

- 2- The Board confirmed approval previously given by the individual members to the Department of Forests and Parks for the execution of Option for the Evelyn T. and H. I. Borgan tract of land, containing 55.078 acres, at a cost of \$4,000.00, this property to be used for the Patapsco State Park. Payment is to be made from the General Construction Loan of 1951-Item #26.
- 3- The Board confirmed approval given by the individual members prior to today's meeting to the Department of Forests and Parks for the execution of a License Agreement with the Potomac Edison Company for a 100' right-of-way for a power line of 132,000 volts over the lands of the Cunningham Falls State Park, in Frederick County, at an annual rental of 16¢ per rod.
- 4- The Board approved request, dated November 4, 1954, of the Department of Forests and Parks, submitted by the Secretary, for permission to use the balance of \$99.26 in the General Construction Loan of 1950-Item #10, for labor and materials to build two small latrines at Gathland State Park.
- 5- The Board approved Construction Item 7 of the agenda of the department of Budget and Procurement, covering the following expenditures by the Department

(Cont.)

(Dept. of Forests & Parks)

5-

of Forests and Parks:

General Construction Loan of 1951 - Item #26	List 60	\$128.00
	List 76	46.30
	List 82	44.26
	List 89	118.15
Item #29	List 82	70.32
General Construction Loan of 1952 - Item #18	List 94	5.94
General Construction Loan of 1953 - Item #11	List 83	.64
Item #14	List 77	153.47
	List 96	3.38
Item #15	List 83	39.80
Item #17	List 77	201.35
	List 83	98.44
	List 88	201.45
	List 93	251.88
Item #27	List 78	10.70
General Construction Loan of 1954 - Item #25	List 84	104.65 .

- 6- The Board approved the following items of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks:

32-B -- "Reference is made to Item 61-B of this Department's Agenda of July 12, 1954, authorizing contract award to G. Edgar Harr Sons in an amount not to exceed \$2,750.00 for drilling a well at the Hollofield Area of the Patapsco State Park, with funds to come from Item 26, General Construction Loan of 1951. The total work necessary was completed for the sum of \$1,682.50. At the request of the Department of Forests and Parks, it is desired to cancel the \$2,750.00 allocation from Item 26, General Construction Loan of 1951, and charge the actual cost of the work -- \$1,682.50 -- from Item 14, General Construction Loan of 1953."

49-B -- "The Department of Forests and Parks, in connection with acquisition of property for the Patapsco River Valley Development has acquired two residential structures, one at Orange Grove Picnic Area, and the other at Marriottsville, which the Department intends to use as residences for park guards. It is anticipated that the property at Orange Grove will require improvements totaling about \$3,500.00; and the other property at Marriottsville will require improvements totaling about \$1,500.00. It is requested that authorization be granted to proceeds as necessary with solicitation of bids, purchase of materials, and use of Forests and Parks employees to undertake the necessary work at costs not to exceed those previously mentioned, with funds available in Item 26-G of the General Construction Loan of 1951."

49-C -- "It has also been estimated that an allocation of about \$2,000.00 will be required for construction of electric power service lines at the Hollofield Recreation Area slated for completion by next Spring. The \$2,000.00 requirement will provide for purchase of electric cable for underground lines, and payment of connections for wires to the individual buildings. This amount also to come from Item 26-G of the General Construction Loan of 1951."

"In connection with the matters shown in Item 49-B and Item 49-C, the Office of the Attorney General has advised the Department of Forests and Parks that the intended funds in Item 26-G, General Construction Loan of 1951 are satisfactory for use in connection with the matters herein mentioned."

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

(Dept. of Forests & Parks)

7-

Budget Program 09.04.00.08-08 --

Benjamin & Wherry, for repairs to furnace at Superintendent's residence-Elk Neck State Park. (Item 32-C)	\$ 159.00
Reliable Roofer, for work on various buildings at Fort Frederick State Park. (Item 32-D)	1,377.50
Alexander & Wood, for new doors in superintendent's home at Elk Neck State Park. (Item 32-E)	200.00

General Construction Loan of 1951 -

Item #26 - Paul Serex, landscape architect II, for salary from Nov. 3, 1954 to June 28, 1955. Patapsco River Valley survey and development. (Item 32-A)	3,136.94
Item #26-G - O'Malley-Sexton Co., for renovation of property at Marriottsville, mentioned in Item 49-B, above. (Item 49-D)	340.00

General Construction Loan of 1953 -

Item #24 - Frank R. Corliss, for additional survey work at Deep Creek Lake Park. (Item 49-E)	20.00
Item #27 - L. R. Waesche, for 2 Water Reservoirs at Gambrill State Park. (Item 49-A)	5,651.00 .

DEPARTMENT OF GAME AND INLAND FISH:

- 1- The Board confirmed approval previously given by the individual members to the Department of Game and Inland Fish authorizing that department to accept as a gift approximately 300 acres of mostly marshland situated near Route 381, about three miles north of the crossroads in the village of Aquasco, Prince George's County, owned by Mr. Leww Bowen, of Washington, D.C. It is understood that this property will be used for the purpose of protecting and conserving wildlife, chiefly Waterfowl, in Southern Maryland, and that the area will be recognized as a Memorial to his father, the late Harry M. Bowen, who died February 15, 1945.
- 2- Upon the recommendation of the Department of Game and Inland Fish, through the Department of Public Improvements (agenda Item 31), the Board approved award of contract by that department for Refrigeration and Cold Storage Improvements at the Beaver Creek and Lewistown Fish Hatcheries, as follows:

Beaver Creek - M. S. Johnston - \$1,119.00
 Lewistown - M. S. Johnston - \$860.50,

with payment to be made from Budget Program 09.03.00.05.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Secretary advised the Board of request of the Department of Maryland State Police for authority to use funds received in connection with fire loss damage to the water pump at the Waldorf Barracks, in the amount of \$100.09; the payment of invoice in this amount for work done by Layne-Atlantic Company; and of receipt of settlement from the insurance company in like amount, same being credited to the Board of Public Works-Fire Losses State Property Fund, Item #20.

The Board approved the above report.

- 2- Upon the recommendation of the Department of Public Improvements, agenda items 1 and 37, the Board approved award of the following contracts by the Department of Maryland State Police, Payable from the funds indicated:

Budget Program -

3-07.05.00.01-08 -- Henry Albert, Jr. & Co., Inc., for installing toilet tank, Headquarters. No fee.	\$ 25.50
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(Cont.)

(Dept. of Md. St. Police)

2-

Budget Program 3-07.05.00.03+.08 --

John R. Manzione & Sons, for plaster repairs at Salisbury Barracks. No fee.	\$ 95.00
Carl Meilhammer, for setting, pointing & tightening all loose steps at Salisbury Barracks. No fee.	25.00
Goslee Roofing & Sheet Metal, Inc., for repairing garage roof at Salisbury Barracks. No fee.	298.00
C. A. Scheper, for emergency repairs to oil burner at Randallstown Barracks.	32.00

Mervell M. Dean, for construction of Barracks and Garage at the Waldorf Barracks, with Alternates 1, 3 and 5. No fee. 148,600.00 .

(\$138,600 - Item #10, General Construction Loan of 1954)
10,000 - Item #12, General Construction Loan of 1954.

DEPARTMENT OF MENTAL HYGIENE-Central Farm:

- 1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Department of Mental Hygiene for the Central Farm:

General Construction Loan of 1953-Item #42 List 16 \$ 59.70 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by the Department of Mental Hygiene, for the Central Farm, of Change Order #1, in the amount of \$55.85, to the contract with Enterprise Electric Company (authorized March 8, 1954), with payment to be made from the General Construction Loan of 1953 - Item #41. (agenda item 48)

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

Board of Public Works Construction Fund	List 7	
of 1949 - Item #30		\$ 25.28
Item #31	List 7	66.11
Item #36	List 6	42.63
General Construction Loan of 1951 - Item #95	List 3	221.45
General Construction Loan of 1953 - Item #50	List 6	73.71
Item #52	List 7	56.18 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds set forth:

General Construction Loan of 1951 -
Item #96 - Chas. E. Brohawn & Bros., for Hog House. (Item 54) \$12,725.00
Item #98 - U. S. Bronze Sign Co., for 1/2 cost of bronze tablet for Recreation Building. (Item 24) 92.50 .

GENERAL EMERGENCY FUND:

- 1- The Secretary brought to the attention of the Board request of the Department of Forests and Parks for an allotment of \$15,000 from the General Emergency Fund to take care of hurricane damage on October 15, 1954, as fully outlined in the department's letter dated October 18, 1954.

After a discussion of the matter, the Board approved the allocation of an amount not to exceed \$10,000 out of the General Emergency Fund to take care of the cost of repairing the damage.

(Cont.)

(General Emergency Fund)

- 2- The Secretary brought to the attention of the Board request, dated November 3, 1954, of the Department of Forests and Parks for an allotment of \$5,500.00 from the General Emergency Fund to be used in combating the spread of Oak Wilt.

The Board decided that because of the relatively small amount left in the General Emergency Fund and the probable need for that money for more pressing items, the department should take care of this cost out of its own budget by budget amendment.

- 3- The Secretary submitted to the Board a letter, dated October 29, 1954, received from the University of Maryland, requesting the allocation of \$16,800.00 to be used in repairing damage at the University caused by the hurricane of October 15, 1954.

In view of the small amount left in the General Emergency Fund and the expected need for these moneys for more pressing items, the Board felt the University should take care of the costs of this repair work out of its own budget funds, through budget amendment.

- 4- The Secretary brought to the attention of the Board a request received from the State Board of Education, under date of November 8, 1954, for an allotment of \$2,000.00 from the General Emergency Fund to be used for permanent repairs of damage caused by the hurricane of October 15, 1954, at the Salisbury State Teachers College.

Due to the small amount of money left in the General Emergency Fund, the Board was unable to approve this request, but stated that the school should proceed with these repairs using funds from its budget appropriation to cover the cost of same, through budget amendment.

- 5- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations of funds from the General Emergency Fund:

Board of Public Works - \$4,145.00, to cover salary of Principal Account Clerk I and Senior Stenographer, as of December 1, 1954, and the purchase of office equipment to do accounting work necessary in handling Social Security coverage on employees of political sub-divisions of the State, as required by law. The cost of this work will be recovered by a pro-rata charge to the political sub-divisions involved.

State Law Department - \$2,703.00 to cover increase of \$2,099.00 in the salary of the Attorney General as of December 20, 1954, and \$604.00 for salary of the Chief Clerk for the remainder of the current fiscal year, which item was not included in the budget through an oversight.

State Department of Public Welfare - \$31,000.00, which includes the previous tentative allotment of \$6,000.00, with the understanding that this would be the only additional funds that the Board could make available for this fiscal year. This amount to be for all assistance categories, including Aid to General Public Assistance-Employables, with the understanding that it is the responsibility of the department to stay within the total funds presently appropriated to it. (Also, see item of these Minutes under "State Department of Public Welfare".)

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agency concerned:

State Department of Health, and the Maryland Society for Crippled Children and Adults - new lease with Edward L. and Anna R. Richardson, covering frame and shingled building on Centreville Road, Easton, Maryland, for one year from September 17, 1954, at an annual rental of \$720.00, to be shared equally by the two Lessees. This clinic formerly occupied space in the Easton Memorial Hospital building.

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(Leases)

State Roads Commission - extension of lease for additional year from December 17, 1954, with Harry T. and Vera B. Phoebus, covering garage building located at Main and Water Streets, Princess Anne, Maryland, together with land as described in the lease, at an annual rental of \$600.00.

State Roads Commission - new lease with Ralph E. Mills Construction Company, covering one house within the right-of-way of the relocation of Route 240, Montgomery County, Maryland, for one month from September 1, 1954, and then to continue on a monthly basis, at an annual rental of \$240.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1952 - Item #60	List 20	\$ 17.46
	List 21	17.54
General Construction Loan of 1954 - Item #84	List 1	28.94 .

- 2- The Board approved Item 26-C of the agenda of the Department of Public Improvements, relative to the Maryland House of Correction, as follows:

"In connection with the Capital Improvements Program for consideration by the Legislature of 1955, it has been proposed to expand the laundry facilities at the House of Correction in lieu of constructing new laundry facilities at the University Hospital in Baltimore. In connection with determining the feasibility of such an operation, the Department of Public Improvements and the Department of Budget and Procurement jointly recommend the retention of the firm of Victor Kramer Company of New York, laundry management consultants, to prepare data for this proposed program. Victor Kramer Company already serves the State as laundry consultant to both Department of Correction and University of Maryland. For the work necessary Victor Kramer Company would be paid an over-all fee of \$2,000 plus allowance of \$100.00 per day, plus travel expense for the actual number of days they are engaged in carrying out the necessary functions of their studies and consultations. For the actual preliminary study work, payment would first be made at a rate of \$150.00 a day, plus travel time; then, if and when construction funds are approved by the General Assembly, and further services are deemed necessary, the basis of payment would revert to the proposed \$2,000.00, plus \$100.00 day, plus travel expenses with the work previously accomplished under the preliminary studies to be translated from the \$150.00 per day original understanding to an actual \$100.00 per day, plus travel. No payment to be made or guaranteed to Victor Kramer Company until funds for the intended project are appropriated by the Legislature. Approval is requested for retention of the Victor Kramer Company to accomplish this work."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

Libertini Construction Co., for Change Order No. 2 to contract approved May 10, 1954. Fee-Whitman, Requardt & Associates, payable from Fire Loss Funds. (Item 26-A) \$3,200.00

(\$1,920.00 Item #67-General Construction Loan of 1949)
1,280.00 Board of Public Works-Fire Losses State Property Fund.

State Use Industries Funds -
Baltimore Elevator Company, for repairs. (Item 26-B) 149.00

General Construction Loan of 1952 -
Item #59 - Funds from the sale of wire, motors, and scrap metals salvaged from the Electrical Conversion job. (51-A) 3,138.13 /

(Cont.)

(Md. House of Correction)

3-

General Construction Loan of 1953 -

Item #112 - Capitol Construction Co., for Change Order No. 2 to contract approved May 10, 1954. Fee-Lucius R. White. (Item 26-D)	\$ 441.14
Capitol Construction Company, for Change Order No. 3 to above contract. Credit. Fee. (Item 26-E)	5,098.00 /
T. A. Ward, construction superintendent, for travel expenses for period ending December 28, 1954, to supplement amount first approved June 1, 1954. (Item 26-F)	175.00
Item #116 - General Wrecking Co., for demoliton, removal and disposal of 250,000 gal. elevated tank. Fee-Whitman, Requardt & Assoc. (Item 51-B)	438.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951 - Item #164	List 24	\$ 247.36
Item #165	List 23	532.11
	List 24	223.22
	List 25	36.06
	List 26	267.68
	List 28	665.28
Item #167	List 25	16.38
General Construction Loan of 1952 - Item #64	List 7	215.49
	List 8	9.15
General Construction Loan of 1953 - Item #120	List 6	1,538.60 .

- 2- The Board approved Item 27-A of the agenda of the Department of Public Improvements, relative to the Maryland Penitentiary, as follows:

"Reference is made to Item 4-A of this Department's Agenda of Sept. 14, 1954, modifying contract with Buckler, Fenhagen, Meyer and Ayres for Shop and Hospital Building at the Penitentiary. Further reference is made to Item 5 of the agenda of September 14, 1954, authorizing contract award to Kirby and McGuire for the proposed work on the Hospital Building, as well as work on the Guard House and Truck Gates. Since Buckler, Fenhagen, Meyer and Ayres had to handle the Guard Tower and Truck Gates as a separate project involving tedious and detailed work, it has been determined that they are entitled to a Type 'C' fee on this phase of the work, although a Type 'B' applies to the Hospital phase. Accordingly, approval is requested for payment of a Type 'C' fee on \$38,586.00 of the total contract of \$849,263.00. The balance of the fee on \$810,677.00 is to be payable on a Type 'B' basis."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1949 -

Item #76 - Maryland Penitentiary for labor and materials in connection with temporary hospital facilities on the 3rd floor of Administration Building. (Item 52)	\$3,128.87
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General Construction Loan of 1951 -

Item #165 - Maryland Penitentiary, for prison labor in Sept. 1954. (Item 27-D)	201.25
Item #166 - Howard P. Foley Co., for Change Order No. 1 to contract approved May 10, 1954. Fee-Turpin, Wachter & Assoc. (Item 27-C)	309.44

(Cont.)

(Md. Penitentiary)

3-

General Construction Loan of 1953 -

Item #119 - Kirby and McGuire, Inc., for Change Order No. 2 to contract approved Sept. 14, 1954. Fee-Buckler, Fenhagen, Myer and Ayres. Hospital Bldg. (41) \$1,025.00
 Kirby and McGuire, for Change Order No. 3 to above contract. Fee-Fenhagen, Meyer, & Ayres. (55) 85.00
 Item #122 - Bollinger Brothers, for Change Order No. 1 to contract approved Sept. 14, 1954. Building "A". No fee. (Item 27-B) 69.80 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #61A	List 11	\$ 5.28
	List 17	19,459.50
Item #61C	List 12	648.25
	List 14	23.50
	List 15	107.50
Item #91	List 15A	72.80
	List 16	86.97
	List 18	108.72
General Construction Loan of 1951 - Item #172	List 14	61.36
Item #173	List 12	179.93
	List 16	650.00
	List 17	95.22
	List 18	107.12
	List 20	273.00
Item #175	List 13	5.48
General Construction Loan of 1952 - Item #67	List 4	4,657.65 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved the following contracts for the Maryland State Reformatory for Males, payable from the funds indicated, and listed in agenda item 28:

\$35.75	Item 61-A-General Construction Loan of 1949 (stone crusher)-	Prison Labor
3.30	Item 61-C-General Construction Loan of 1949 (sewing shop)	for
16.15	Item 85-General Construction Loan of 1954 (auto shop)	Sept., 1954.
25.85	Item 62-General Construction Loan of 1949 (new warehouse)	
1.90	Item 175-General Construction Loan of 1951 (implement shed)	

To reimburse General Funds:

\$93.55	Item 61-A-General Construction Loan of 1949 (stone crusher)
81.41	Item 62-General Construction Loan of 1949 (warehouse)
17.62	Item 85-General Construction Loan of 1954 (auto shop)

To reimburse Public Works Operation Funds:

\$29.94	Item 61-A-General Construction Loan of 1949 (stone plant)
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To reimburse State Use Industry Funds:

\$ 3.28	Item 62-General Construction Loan of 1949 (warehouse)
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Budget Program 12.01.05.04 -

Hagerstown Equipment Co., for repairs to electric motor.	\$ 65.94
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General Construction Loan of 1952 - Item #67 --

Robert Hastings, cancellation of Change Order No. 1 approved July 12, 1954, because of savings in project cost.	500.00 /
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General Construction Loan of 1954-Item #85 --

Salaries for per diem employees engaged on construction work, as shown on Payroll #7.	518.64 .
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MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item #70 List 13 \$ 644.52 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Women, payable from the funds indicated:

General Construction Loan of 1952 -

Item #70 - Maryland House of Correction, for prison labor during August, 1954. (Item 30-B) \$665.60

Flynn and Emrich Co., for additional work under contract authorized May 10, 1954. (Item 30-C) 21.70 .

- 3- The Board approved Item 30-A of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Women, as follows:

"Reference is made to Item 35 of this Department's Agenda of September 14, 1954, authorizing payment of Hubert Plumbing and Heating for welding and burning in the amount of \$472.50. Subsequently, an incorrect invoice in the amount of \$378.00 was submitted from Hubert, and payment for the work reported in Item 37-A of this Department's Agenda of October 11, 1954, and resulted in cancellation of \$94.50 originally charged from Item 70, General Construction Loan of 1952. A new and correct invoice has now been submitted in the original amount of \$472.50. Accordingly, it is requested that Item 37-A of the October 11, 1954, Agenda be cancelled and the original item on this matter, Item 35 of Agenda of Sept. 14, 1954, be reinstated and considered the correct item for payment of the particular invoice."

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State School for the Deaf:

General Construction Loan of 1951 - Item #216 List 24 \$ 107.36
List 27 54.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, payable from the funds indicated:

Budget Program 13.01.00.04 -

W. H. Louthan of Doubs, for electric wiring to water heater and receptacle for washer. (Item 11-B) \$ 168.40

LeRoy Hoke, Inc., for repairs to exterior walls. (11-C) 88.75

M. B. Cassell & Son, for repairs to plaster work on 4th floor of Main Building. (Item 40-B) 30.95

General Construction Loan of 1951 - Item #216 --

Allen F. Feeser, for Change Order No. 9 to contract approved Oct. 19, 1953. Heating Plant and Laundry Bldg. Fee-Whitman, Requardt & Associates. (Item 11-A) 2,654.87

Allen F. Feeser, for Change Order No. 10 to above contract. Fee-Whitman, Requardt & Associates. (Item 40-A) 158.00

Industrial Electronics, Inc., for installation of telephone communication system to various buildings. Fee-Whitman, Requardt & Associates. (Item 50) 3,100.00 .

MARYLAND TUBERCULOSIS HOSPITALS:1- Henryton State Hospital:

a. The Secretary advised the Board of receipt of settlement in the amount of \$283.33 for fire losses at Henryton State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item #5.

b. The Board approved Item 17 of the agenda of the Department of Public Improvements, relative to Henryton State Hospital, as follows:

"In Item 18 of the current agenda (quoted on next page) approval is requested for allocation of funds to accomplish certain necessary fire protection work at Henryton. It is requested that the architectural firm of Fenton and Lichtig be appointed to prepare plans and specifications for this work, with funds available totaling \$50,000 as indicated in the above referenced item. Fee to be payable on Type 'C' basis."

2- Mount Wilson State Hospital:

a. The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mt. Wilson State Hospital:

General Construction Loan of 1951 - Item #56	List 132	\$4,060.25
	List 133	63.00
	List 134	1,328.40 .

b. The Board approved item 13 of the agenda of the Department of Public Improvements, relative to Mt. Wilson State Hospital, as follows:

"Approval is requested for payment of invoice of Finney, Wolcott and Associates, architects, totaling \$3,213.20. These charges represent cost-plus basis fees for revisions in the Employees' Housing Units at Mt. Wilson. The original structures on this project were authorized under Item 55 of this department's agenda of September 8, 1952, for which a fee was paid to Finney, Wolcott and Associates. Structures omitted under the original program were re-bid and awarded under a contract to Wildberger-Best Construction Company under Item 1 of this department's agenda of October 11, 1954. The revision costs payable to the architects represent charges for necessary modifications in the structures to permit bidding of the second phase of the project. Funds are available for payment of the \$3,213.20 in Item #37, General Construction Loan of 1949."

3- Pine Bluff State Hospital:

The Secretary brought to the attention of the Board copy of letter written to the State Treasurer by Pine Bluff State Hospital setting forth damage sustained at that institution during the hurricane of October 15, 1954.

Because of the small amount of money available in the General Emergency Fund, the Board felt that any repairs that are made should be taken care of out of the hospital's budget.

4- Victor Cullen State Hospital:

The Board approved item 44 of the agenda of the Department of Public Improvements, covering Victor Cullen State Hospital, as follows:

"Reference is made to Item 18 of the Department's Agenda of May 10, 1954, authorizing expenditure of estimated amount of \$3,000.00 with the State Roads Commission for construction of 16 foot roadway. Completion of the project shows actual cost of \$3,080.63. It is requested that the additional \$80.63 be allocated from Item 1 of the General Construction Loan of 1949."

5- The Board approved Item 18 of the agenda of the Department of Public Improvements, relative to the various Tuberculosis Sanatoria, as follows:

"The various Tuberculosis Sanatoria plan various improvements programs at the individual Institutions, and had contemplated requesting appropriation for additional funds for the indicated needs. A study of the accounts of the various Tuberculosis Institutions indicates that there are surplus balances in many accounts which can be used to offset the contemplated expenditures. Accordingly,

(Md. Tuberculosis Hospitals)

5-

"it is requested here that the following funds remaining in the indicated accounts be earmarked by the Board of Public Works for use in accomplishing certain future improvements for these Institutions.

"I VICTOR CULLEN STATE HOSPITAL anticipates an expenditure of \$15,000 for fire protection, and \$6,500 for street lighting, total \$21,500. Various surpluses available for offsetting this amount are as follows:

\$ 2,691.68	Item 24, General Construction Loan of 1949, Miscellaneous Buildings, Equipment, Renovation, etc.
3,813.00	Item 29, General Construction Loan of 1949, Laundry Repair and Improvements.
859.73	Item 31, General Construction Loan of 1949, Improvements to Water and Sewage Systems.
1,087.25	Item 51, General Construction Loan of 1951, Improvements to Sewage Distribution System, etc.
12,000.00	Item 52, General Construction Loan of 1951, Steam Distribution to Serve New Hospital Building.
1,048.34	Item 53, General Construction Loan of 1951, Electrical Distribution to New Shop Building.

"II At MT. WILSON STATE HOSPITAL funds are desired for a new Shop Building totaling \$35,000.00. It is requested that balances remaining in Item 36, General Construction Loan of 1949, Fire Protection and Water System, be applied for this purpose. At present this account has surpluses in excess of \$45,000.00.

"III HENRYTON STATE HOSPITAL contemplates Fire Protection, and has estimated to the Planning Commission a total cost of \$20,000.00. Since receipt of the request, studies have indicated that the funds required will be closer to \$50,000.00. Accordingly, it is proposed to use the following balances of surplus funds to make up a total deemed adequate for this Fire Protection project:

\$30,000.00	Item 26, General Construction Loan of 1949, Staff Quarters. (for Victor Cullen State Hospital)
1,154.44	Item 12, General Construction Loan of 1950, Sewage Disposal and Sanitary Sewers. (Pine Bluff State Hospital)
4,294.11	Item 62, General Construction Loan of 1951, Alterations to Water Tank. (Henryton State Hospital)
1,980.90	Item 67, General Construction Loan of 1951, Fire Protection. (Henryton State Hospital)
238.08	Item 68, General Construction Loan of 1951, Roads and Parking Areas. (Henryton State Hospital)
1,078.72	Item 27, General Construction Loan of 1952, Gwynns Falls Interceptor Sewer. (Mt. Wilson Hospital)
4,000.00	Item 36, General Construction Loan of 1953, Additional Funds, Fire Protection. (Henryton State Hospital)
<u>\$42,746.25</u>	

"If the cost of the contemplated work exceeds this total, additional funds can be made available from the Board of Public Works Fire Loss Account for Mt. Wilson State Hospital, which has an unencumbered balance of about \$14,000."

MARYLAND TRAINING SCHOOLS FOR BOYS:

- 1- The Board approved item 19-B of the agenda of the Department of Public Improvements, relative to Maryland Training School for Boys, as follows:

"Reference is made to Item 23-F of this Department's Agenda of May 10, 1954, covering issuance of Change Order #11 to the Mullan Contracting Company, in the amount of \$399.63. The original reporting indicated that the work applied to the Service Building and was chargeable to Item 90, General Construction Loan of 1952. Actually the work applied to Cottages 8 and 10, and is charge-

(Md. Trg. School for Boys)

1-

"able to Item 93, General Construction Loan of 1952. It is requested that notation be made of the correction."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds indicated:

General Construction Loan of 1951 -

Item #196 - W. Giles Parker, for out-of-pocket expenses in recording deed concerning access road. (19-C) \$ 13.50

General Construction Loan of 1953 -

Item #90 - Wm. H. Sands, Inc., for Change Order No. 1 to contract approved Aug. 9, 1954. Fee-J. Carroll Dun. (Item 19-E) 1,041.45

Item #93 - Mullan Contracting Co., for additional costs of Change Order No. 3 authorized Oct. 11, 1954. (19-A) 382.50

Mullan Contracting Co., for Change Order No. 4 to contract approved Dec. 14, 1953. (Item 19-F) 619.90 /

Item #98 - Mullan Contracting Co., for Change Order No. 21 to contract approved Sept. 14, 1953. (Item 19-D) 1,136.98 .

- 3- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

General Construction Loan of 1952 - Item #90	List 67	\$2,577.51
	List 68	2,631.42
	List 71	5,148.30
Item #92	List 68	1,300.00
Item #94	List 67	749.35
	List 68	373.53
	List 71	632.00
	List 72	3,813.63
	List 73	4,428.20
Item #98	List 71	181.67 .

MILITARY DEPARTMENT:

- 1- The Secretary brought to the attention of the Board a letter, dated October 27, 1954, received from General Reckord, as follows:

"The funds available in the Bond Issue of 1951, Item 13, which under your authority were available for the purchase of furniture and equipment, are now exhausted. However, under Bond Issue of 1951, Item 10, ample funds are available for the construction and rehabilitation of armories and for other purposes approved by your Body. Monies available under this item were derived from the sale of Camp Ritchie.

"Now that the funds in Item 13 are exhausted, it is requested that you grant us authority for the purchase of furniture and equipment from funds available in Item 10, ample money being available in this item."

After consideration, the Board approved the request of the Military Department, with the understanding that these purchases of furniture and equipment would be cleared through the Department of Budget and Procurement.

- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 13	List 184	\$1,724.80
	List 187	341.89 .

- 3- The Board approved the following items appearing on the agenda of the Department of Public Improvements, relative to the Military Department: -

(Cont.)

(Military Dept.)

3-

Item 34-I -- "Approval is requested for appointment of J. Prentiss Browne, architect, for plans and specifications for Repairs and Alterations to Hyattsville Armory. Fee will be payable on Type 'C' basis. It is anticipated that the Federal Government will contribution approximately 75% of the projected cost of the renovation. It is estimated the cost will be between \$125,000 and \$150,000."

Item 34-J -- "Approval is requested for retention of the office of Henry Adams, Inc., consulting engineers, to study heating problems and prepare plans and specifications for a new Heating Plant for the Pikesville Military Reservation. Fee will be payable on Type 'B' basis. It is anticipated that it might be possible to secure as much as 50% of the projected cost of the renovation from the Federal Government. The estimated cost will total approximately \$100,000."

Item 35 -- "Under recent authorization granted to the Military Department to solicit bids to initiate work on projects under \$1,000.00, the following projects have been initiated:

Boiler Repairs at Chestertown Armory, contract award to W. Earl Hershey of Baltimore, in the amount of \$785.00. One other bid was received from R. and D. Plumbing Company in the amount of \$793.00. Five additional contractors were requested to submit bids but failed to do so.

A second job was awarded to W. Earl Hershey for New Boiler Breaching at the Cambridge Armory in the amount of \$135.00. One other bid was received from R. and D. Plumbing Company in the amount of \$150.00. Funds are available for both projects in Military Department 1955 Budget Item 07.03.00.03-08.

Change Order #1, in the amount of \$25.00, was authorized to W. Earl Hershey for flushing entire heating boiler at the Cambridge Armory.

Award of contract to Harry S. Mickey in the amount of \$131.00 for electrical work at Towson Armory. Four contractors were solicited for this work and only two bids were received, the other bid being from Charles O. Darney in the amount of \$190.00. Funds are available in 1955 Budget Item 07.03.00.03-08.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

Klicos Painting Co., for painting Veterans Corps Suite, at Fifth Regiment Armory. No fee. (Item 34-A)	\$ 935.00
Chester M. Strayer, for repairs to gasoline pump at 104th Fighter Squadron, Harbor Field. (Item 34-E)	204.77
Pioneer Refrigeration Co., for repairs to air conditioning equipment at 104th Fighter Squadron, Harbor Field. (34-F)	151.56
Bal-Mar Electric Co., for lighting fixtures in Rooms 15, 15A, 18, and S-1-S-3 at 5th Regiment Armory. (Item 34-L)	1,238.16

Budget Program 07.03.00.06-08 --

S. & C. Electrical Service, for lighting fixtures at U. S. Procurement & Finance Office Bldg., Havre De Grace. (34-K)	3,530.00
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General Construction Loan of 1951 - Item #10 --

Capitol Construction Co., for Change Order 8 to contract approved Feb. 8, 1954. Glen Burnie & Greenbelt. (34-B)	829.84
H. F. Hallock, Inc., for Change Order 2 to contract May 10, 1954, Crisfield. (Item 34-C)	586.00
Henry Adams, Inc., for plans heating Warehouse W-1, Havre de Grace. Type "C". (Item 34-D)	\$17,000.00 cost.
Gasoline & oil, etc. for truck. (Item 34-G)	1,500.00
Frederick G. Malkus, for deed, recording, etc. Cambridge. (34-H)	148.10
Capitol Construction Co., for Change Order 9 to contract of Feb. 8, 1954. Greenbelt & Glen Burnie. (Item 34-M)	963.36 .

THE MINERS HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, agenda item 14-B, the Board approved payment of invoice to The Miners Hospital from Paul M. Fletcher, attorney, for examination of titles, preparation of releases and securing the execution of same, and all other incidental work, in the amount of \$871.31, from the General Construction Loan of 1952, Item #30.
- 2- The Board approved Item 14-A of the agenda of the Department of Public Improvements relative to The Miners Hospital, as follows:

"Reference is made to Item 20 of this Department's Agenda of August 9, 1954, in connection with purchase of four parcels of land for Miners' Hospital. These parcels total in cost \$3,775.84. Although this transaction was approved some time ago and payments have been made for the purchase of the land, the specific transactions have not been made a matter of record in the Minutes of the Board of Public Works. Accordingly, submitted herewith is the necessary data. Purchase of tract from John D. Keller, et al at cost of \$840.00, with funds available in 1953 budget funds obligated. Purchase of tract from Harry Thomas, executor of Estate of Mary E. Fischer, at cost of \$1,340.84, payable from 1953 budget funds obligated. Purchase of tract from Daniel I. Porter and Elizabeth J. Porter at cost of \$755.00, with funds available from 1953 budget funds obligated. Purchase of tract from Elva P. Fischer and Elizabeth Fischer at cost of \$840.00 with funds available as follows:

\$138.17	1952 Budget Funds Obligated
564.16	1953 Budget Funds Obligated
137.67	Item #30-General Construction Loan of 1952 (See Item 20 of this Department's Agenda of August 9, 1954)" .

MISCELLANEOUS:

See: Springfield State Hospital, of these minutes, relative to Town of Sykesville connecting to water main on the hospital grounds.

MONTEBELLO STATE HOSPITAL:

The Board approved Item 16 of the agenda of the Department of Public Improvements, relative to Montebello State Hospital, as follows:

"Reference is made to Item 23 of this Department's Agenda of Oct. 11, 1954, relative to Change Order #1, in the amount of \$1,993.00, with the Webster Waterproofing Company. Funds were given as from Budget 1-10.01.05-54. The Department of Health has requested, since the above reporting, that this fund source be changed to the following:

\$1,879.00	1954 Obligated Funds - 1-10.01.06-54)
114.00	1952 Obligated Funds - 1-10.01.01-52).

MONTROSE SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Montrose School for Girls:

General Construction Loan of 1951 - Item #208	List 25	\$1,000.00.
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the General Construction Loan of 1951 - Item #214:-

Chas. F. O'Day, for Change Order No. 3 to contract approved July 12, 1954. Bull Barn & Feed Storage Bldg. (Item 21-A)	\$1,381.00
Chas. F. O'Day, for Change Order No. 4 to contract approved July 12, 1954. Bull Barn. (Item 21-B)	1,906.00 .

MORGAN STATE COLLEGE:

- 1- The Secretary advised the Board of receipt of settlement in the amount of \$1,887.08 covering fire loss at Morgan State College on March 17, 1954, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item #16.
- 2- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item #220	List 31	\$ 40.00
Item #221	List 24	206.84
	List 31	34.15
Item #228	List 31	852.52
General Construction Loan of 1953 - Item #130	List 26	81,142.54
Item #131	List 26	6,144.21
General Construction Loan of 1954 - Item #89	List 33	2,753.47
Item #91	List 23	228.50
	List 33	751.70 .

- 3- The Board approved Item 9-D of the agenda of the Department of Public Improvements, relative to Morgan State College, as follows:

"Authorization is requested for execution of Change Order No. 10, at 'No Change in Price' to the contract with Blair & Sons Co., Inc., for miscellaneous minor additional work, and certain credits for materials furnished by the State in connection with Alterations to Holmes Hall and Carnegie Hall. They original contract was approved as Item 14-A of this Department's Agenda of May 10, 1954."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, with payment to be made from the funds set forth:

Oscar M. Gray & Son, for Change Order No. 4 to contract approved March 8, 1954 for grading near Infirmary Building. (Item 2) \$6,447.30

(General Construction Loan of 1952-Item #108-\$1,500.53)
4,946.77 General Construction Loan of 1954-Item #90.

Blair & Sons Co., Inc., for Change Order No. 9 to contract approved May 10, 1954. Carnegie Hall & Holmes Hall. Fee is applicable to Taylor and Fisher. (Item 9-C) \$1,172.68

(\$648.20 General Construction Loan of 1954-Item #91)
524.48 General Construction Loan of 1954-Item #92.

General Construction Loan of 1953 - Item #133 --
Atlas Contractors of Maryland, Inc., for Change Order No. 2 to contract approved July 12, 1954. Fee-Taylor and Fisher. Credit. Spencer Hall. (Item 9-B) 100.00 /

General Construction Loan of 1954 - Item #90 --
Oscar M. Gray & Son, for Change Order No. 3 to contract approved August 9, 1954. Science Bldg. (Item 9-A) 150.00 .

PATUXENT INSTITUTE:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Patuxent Institute:

General Construction Loan of 1954 - Item #81	List 1	\$11,767.64 .
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(Cont.)

(Patuxent Institute)

- 2- The Board approved Item 29 of the agenda of the Department of Public Improvements, relative to Patuxent Institute, as follows:

29-A -- "Reference is made to Item 35-C of this Department's Agenda of October 11, 1954, covering award of contract to Rullman and Wilson for lettering panels at a total cost of \$525.00 chargeable to Item #16, General Construction Loan of 1950. It has been mutually agreed by the Architect, Contractor and the State that each will absorb one-third of the cost. As a result, the State's payment to Rullman and Wilson will total only \$175.00. The balance of the original allocation \$350.00, should revert to original fund source -- Item #16, General Construction Loan of 1950."

29-B -- "Reference is made to Item 38-B of this Department's Agenda of September 14, 1954, charging an invoice from Monarch Roofing Company in the amount of \$650.00 to 1955 Budget Funds of the Department of Correction. These funds should be charged to 1954 Budget Item 12.01.02.04. It is requested that this change be noted in the Minutes of the Board of Public Works meeting."

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary advised the Board of receipt of settlement in the amount of \$46,115.24, covering fire losses in February and April, 1954, at Rosewood State Training School, and credit of this amount to the Board of Public Works-Fire Losses State Property Fund, Item #8.
- 2- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1947 - Item #36	List 40	\$570.00
General Construction Loan of 1951 - Item #104	List 34	285.12
General Construction Loan of 1952 - Item #43	List 35	104.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 - Item #49 -- Walter A. Shank, for alterations to Infant's Isolation Ward, Rogers Building. (Item 22-B)	\$2,000.00
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General Construction Loan of 1951 - Item #112 -- Lipman Electric Co., Inc., for fire detection and alarm system. (Item 22-A)	7,470.00
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General Construction Loan of 1953 - Item #58 -- Crest Contracting Co., for Change Order No. 6 to contract approved Dec. 14, 1953. Roads, grading, etc. Fee-Harry D. Williar. (Item 22-C)	4,380.00
Crest Contracting Co., for Change Order No. 7 to contract approved Dec. 14, 1953. Fee-Harry D. Williar. (22-D)	1,730.00 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

St. Mary's Seminary Junior College Loan of 1951 -	Item #1	List 10-B	\$825.40 .
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SOUTHERN REGIONAL EDUCATION BOARD:

See: University of Maryland, Item 1, of these Minutes.

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-division of the State has executed the Plan of Agreement, and that the employees of said political sub-division are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Commissioners of Delmar, effective as of January 1, 1954.

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary brought to the attention of the Board the following letter, dated November 9, 1954, received from the Mayor and Council of the Town of Sykesville, Maryland.

"The township of Sykesville seeks permission from your Board to tap onto the 12" water main on the Springfield Hospital grounds for fire protection purposes only for our town.

"The town of Sykesville has assessable property in the amount of one million dollars and the tax rate of 60 cents per 100 dollars.

"We have no sewerage or water facilities in our town. There are no fire hydrants in the town except a pipe at the extreme end of town leading into the Patapsco River."

"The Sykesville high school, located within the corporate limits of Sykesville, has an enrollment of over six hundred students; and this building is totally unprotected against fire.

"There are three fire trucks in the village of Sykesville, and each truck has modern equipment on it. In the year 1954 the Sykesville Fire Department has been summoned to the Springfield Hospital twelve times and on the twelve calls they have dispatched a total of twenty-three pieces of equipment. This figure does not include any calls that have been made as a result of the Hospital having a fire drill or on behalf of a civilian defense alert when the Sykesville Fire Department always dispatches one piece of equipment to the Hospital. The Sykesville Fire Department has purchased an aluminum ladder which can be used to reach the highest window of any of the buildings located on the hospital grounds. This purchase was made on the suggestion of the state fire marshal.

"Dr. Robert Gardner, Superintendent of Springfield Hospital, feels that the Hospital could provide the community with water to be used only in an emergency such as fire. Recently the Hospital has constructed an additional water tank and in view of this fact, Dr. Gardner makes his recommendation. On May 28, 1954 Dr. Gardner sent a letter to Dr. Clifton T. Perkins, Commissioner of Mental Hygiene, stating his approval that the Hospital could provide water for fire protection.

"The request sought by the town of Sykesville will not entail any expenditure on behalf of the State of Maryland, but the expense will be born by the township of Sykesville.

"We personally feel that our only recourse to protect our town is to seek the approval to make the connection to the water main at Springfield State Hospital, and in view of the reciprocal bond which exists between the Hospital and the town, we urgently ask you to grant this request."

S/ C. Rogers Hall, Jr.
Attorney for the Mayor and
Council of Sykesville.

The Board referred the matter to Mr. Nathan L. Smith, Director of the Department of Public Improvements, for study and recommendation.

(Cont.)

(Springfield State Hospital)

- 2- The Secretary reported receipt of settlement in the amount of \$373.51 covering fire losses in March and May, 1954, at Springfield State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item #9.

The Secretary also advised the Board of payment of \$3,126.54 from the Board of Public Works-Fire Losses State Property Fund, Item #9, for Springfield State Hospital.

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of Receipt of settlement of \$197.07 covering fire losses in January, February, and May, 1954, at Spring Grove State Hospital, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item #10.
- 2- The Board approved General Item 2 of the agenda of the Department of Budget and Procurement, as follows:

"SPRING GROVE STATE HOSPITAL - see Page 231 of the Minutes of the Board of Public Works' meeting of September 14, 1954, Item No. 1 - Spring Grove State Hospital. An amount of \$142.18 was charged against Item 146 of the General Construction Loan of 1951 (List No. 256A). There were insufficient funds in this item to pay the invoice; therefore, the invoice is being re-submitted on List No. 276A and charged against Item 145 of the General Construction Loan of 1951."

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 25, the Board approved execution of Change Order No. 1, in the amount of a CREDIT of \$170.00, by Spring Grove State Hospital to the contract with J. H. Williams Company for renovation of Bland-Bryant Building, as authorized August 9, 1954. The amount reverts to the Board of Public Works Construction Fund of 1949 - Item #80.

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board the following letter, dated November 8, 1954, received from Dr. T. G. Pullen, Jr., Secretary-Treasurer of the State Board of Education:

"The original portion of the Ocean City High School, Ocean City, Maryland, was constructed by the State of Maryland for the purpose of holding State teachers meetings. The building was constructed around 1916 and within a few years was turned over to the Worcester County Board of Education for use as a school building. The local Board of Education has subsequently purchased two additional portions of land adjacent to the original site, and has made two additions to the original building. The local Board of Education has maintained and operated the building and has protected its interest by adequate insurance.

"The State of Maryland has likewise continued to purchase, fire, windstorm and hail, and boiler insurance and this may have resulted in duplicate policies being carried on the building.

"The Worcester County Board of Education has formally requested that the State of Maryland transfer ownership of the original portion of the building and grounds since it does not seem logical to have the State own a portion of a public building with the local Board owning another portion. This proposal appears fair and the State Board of Education, therefore, recommends that the Board of Public Works authorize such transfer for a nominal sum, say \$1.00, and further that the Board of Public Works execute a deed officially transferring such property."

After due consideration, the Board approved the recommendation of the State Department of Education that the State convey to the Worcester County Board of Education the ownership which the State has had up to this time in the Ocean City High School, Ocean City, Maryland. The Deed providing for this transfer of title, which had been prepared by The State Law Department and recommended for execution, was duly executed by the members of the Board of Public Works.

(Cont.)

(St. Dept. of Education)

2- Bowie State Teachers College -

- a. The Secretary advised the Board of receipt of report of damage done by the hurricane on October 15, 1954, at Bowie State Teachers College.

It was the feeling of the Board that any repairs which would have to be made should be taken care of out of the current budget appropriations to the school.

- b. The Board approved item 5-C of the agenda of the Department of Public Improvements, relative to Bowie State Teachers College, as follows:

"Authorization is request for execution of Change Order No. 1 at 'No Change' in contract price to the contract with Paul B. Triplett for construction of incinerator. This change order covers certain modifications in the work for salvaged piping, to become the property of the contractor. The original contract was approved as Item 55 of this Department's Agenda of July 12, 1954. No fee is applicable."

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 - Item #239 --

Heer Brothers, for credit on Change Order No. 4 approved August 9, 1954. Heating system at Administration Building. (Item 5-B)	\$1,428.02 /
Arthur P. Shamer, for furnishing and installing a Surge Tank, and miscellaneous work and repairs to steam conduit. (Item 53)	3,217.65

General Construction Loan of 1953 - Item #139 --

Martin Funnell, landscape architect, for services in connection with site planning. Employment authorized Feb. 8, 1954. (Item 5-A)	680.00 .
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3- Coppin State Teachers College -

The Board approved item 46 of the agenda of the Department of Public Improvements covering invoice of Arthur P. Shamer, in the amount of \$15.64, for emergency minor plumbing repairs at Coppin State Teachers College. Payment is to be made from the 1955 Budget Program 1-13.04.08.04-08.

4- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, payable from the funds set forth:

Raymond Concrete Pile Co., for test borings at the site of the proposed Dormitories. (Item 43)	\$1,028.38
(\$514.19 Item #100-General Construction Loan of 1954)	
514.19 Item #102-General Construction Loan of 1954.	

Budget Program 13.04.05.04 --

Walter N. Yoder and Son, for emergency repairs to water line at Old Main Building. (Item 6)	255.46 .
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5- Salisbury State Teachers College -

- a. The Secretary brought to the attention of the Board a letter dated November 8, 1954, received from Dr. T. G. Pullen, Jr., Secretary-Treasurer, State Board of Education, reviewing the damage done to the property of the Salisbury State Teachers College by the hurricane on October 15, 1954, and requesting an allotment of \$2,000.00 from the General Emergency Fund to take care of the cost of repairing these damages.

The Board decided, because of the relatively small amount of money remaining in the General Emergency Fund, that the department should take care of the cost of repairing the damage out of the budget of the Salisbury State

(St. Dept. of Education)
5-Salisbury State Teachers College

- (a) Teachers College, or any other funds available to the Department which might be used for the purpose.
- b. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Salisbury State Teachers College:

General Construction Loan of 1954 - Item #108 List 10 \$414.95 .

- c. Mr. Rennie discussed with the Board the request of the State Department of Education that they be authorized to purchase furniture of their own selection in connection with the Training School activities at the Salisbury State Teachers College. Mr. Rennie stated that furniture of another manufacturer could be purchased for about \$800.00 less. Mr. Reed, of the State Department of Education, explained to the Board that the furniture it is desired to purchase is special furniture and that the department feels it is very desirable to purchase this furniture in connection with its program of trying out the equipment, which is said to be much better for the purpose than the equipment of standard manufacture. Catalogue illustrations were submitted, showing the two classes of furniture.

After due consideration, the Board felt that the State would be justified in authorizing the purchase of the furniture recommended by the Department because of the value which would come from the testing out of this furniture in the Training Program which is being carried out at the Salisbury State Teachers College.

The Board authorized award of contract to the Brunswick-Balke-Collender Company, Inc., in the amount of \$5,344.86, for this furniture, with payment to be made from the General Construction Loan of 1954-Item #108. (Construction Item 24 of the agenda of the Department of Budget and Procurement)

6- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 7, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds set forth:

Budget Program 13.04.07.04 --

Smith & DeCorse, Inc., for Change Order No. 1 to contract approved July 12, 1954. No fee. Bosley Cottage.	\$100.00
Wallace & Gale Co., for Change Order No. 1 to contract approved June 1, 1954. No fee. Lida Lee Tall Bldg.	292.00
H. E. Crook Company, Inc., for repairs to boiler tubes at the heating plant.	825.78 .

STATE DEPARTMENT OF PUBLIC WELFARE:

Judge Thomas J. S. Waxter, Director of the State Department of Public Welfare, appeared before the Board in connection with the financial requirements of that department for the current fiscal year. Mr. Waxter explained fully the problems confronting the department and the possible need for additional money for the current fiscal year.

After due consideration, the Board approved a tentative allocation of \$25,000.00 from the General Emergency Fund for 1955 in addition to the \$6,000.00 which had previously been authorized. It is understood that "Recoveries" to be made by the Department in the current fiscal year would total about \$20,000.00, and that these "Recoveries" would also be available to the Board of Welfare.

STATE EMPLOYEES:

The Board approved the following requests for extensions of sick leave, such applications having been reviewed and recommended by the State Commissioner of Personnel:

(Cont.)

(State Employees)

Department of Employment Security - Mrs. Florine Blake, Interviewer II, for a period of three months from November 22, 1954, with this employee to be given a physical examination if still unable to return to duty at the end of that time, to determine her ability to remain in the State service.

Department of Employment Security - Mrs. Mary A. Reaves, Interviewer I, for a period of three months from October 22, 1954, with the understanding that employee is still unable to return to duty, she be given a physical examination to determine her ability to remain in the State service.

State Roads Commission - J. Campbell Bennett, Junior Assistant Bridge Engineer I, for a period of three months from November 12, 1954, with the understanding that this employee will be given a physical examination if still unable to return to work at the end of that time.

STATE OFFICE BUILDINGS:

- 1- Annapolis - The Board approved item 47 of the agenda of the Department of Public Improvements, as follows:

"In connection with proposed construction of New State Office Building in Annapolis, the State has acquired title to property located at 11-15 Carroll Street in Annapolis. On this property, fronting on O'Bryan Alley, exists a frame structure which is vacant and in an advanced state of deterioration, creating a definite hazard. Authorization is requested to proceed with demolition of this structure immediately either by contract or by use of prison labor from the Sandy Point Prison Farm. Actual method of demolition to be at the discretion of the Department of Public Improvements, based on whether or not competitive bids can be received, and if so, the cost of work under competitive bidding."

- 2- Baltimore -

- a. The architects and engineers for the proposed State Office Building in Baltimore presented to the Board preliminary plans and sketches showing the proposed State Office Building in Baltimore, covering the Main Building, consisting of fifteen floors; a building for the State Roads Commission, of six stories; parking areas; landscape planning; etc. All of the plans had been reviewed from time to time in the course of their preparation, and there had been a preliminary review by the members of the Board of Public Works and the personnel of the Department of Public Improvements.

After a discussion of the sketches, and explanation of them by Mr. Ness, of the architectural firm, and others present, the Board approved the plans as submitted and authorized the architects and engineers to proceed with the working drawings and specifications for the work, so that construction might be started at as early a date as practical, which it was stated would be approximately one year from now.

- b. The Board approved Item 38 of the agenda of the Department of Public Improvements, relative to the proposed State Office Building for Baltimore, as follows:

"It has been determined recently that payments to the architectural-engineering association of Fisher, Ness and Campbell, and The L. P. Kookken Company for work on the State Office Building in Baltimore should be submitted to the Board of Public Works for approval before payments are made. The first payment requested reflects completion of site selection, completion of space requirements, and three-quarters completion of schematic solution for an over-all completion status of 5% on the preliminary phase of the project. The payment requested, and approved by this Department, totaled \$22,500.00, which was based on estimated cost of the project at \$7,500,000. Funds are available in Item 1, General Construction Loan of 1952. (This invoice has been previously paid in accordance with Department of Public Improvements' procedure prior to the adoption of new method of handling

(St. Office Bldgs.)
2b-Baltimore

"invoices requested by the Board of Public Works.)

"The second invoice reflects completion of site selection, completion of space requirements, 87% completion of schematic solution, and 18% of scale preliminaries for an over-all 7½% completion of the preliminary phase. The total payment estimated for the above mentioned work, as shown in the second invoice, totals \$44,268.90. With a previous payment of \$22,500.00, a balance of \$21,768.90 is payable on this invoice. Funds are available in Item #1-General Construction Loan of 1952. (This invoice has been previously approved and paid in accordance with prior procedure of the Department of Public Improvements.)

"A third invoice which represents status of work completed up to September 30, 1954, is now herewith submitted for approval. Payment is requested under this invoice reflects completion of site selection, completion of space requirements, completion of schematic solution, and 82% completion of 1/16" scale preliminary, and one-third completion of outline description and specifications, investigations and preliminary estimate. This invoice reflects a completion status of approximately 16% of preliminary phase of the project, and represents total payment for complete work up to date in the amount of \$94,440.32. This is based on the total estimated project cost of \$9,837,542.00. Previous payments made total \$44,268.90, leaving balance due under this submission of \$50,171.42. This request is deemed in order by the Department of Public Improvements and payment is recommended. Funds are available in Item #1-General Construction Loan of 1952."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in connection with the conduct of the State's business:

Boys' Village of Maryland- livestock	\$ 1,066.00
Comptroller of the Treasury - motor vehicles	1,874.00
Crownsville State Hospital - livestock	124.00
Eastern Shore State Hospital - mscl. containers	203.03
State Department of Education - office equipment	57.30
Department of Forests and Parks - tractor	1,325.00
Department of Game and Inland Fish - motor vehicles & scrap	898.00
State Department of Health - office equipment	45.00
Henryton State Hospital - livestock	294.69
State Insurance Department - office equipment	35.00
Department of Mental Hygiene-Central Farm - livestock	76.08
Montebello State Hospital - motor vehicles	110.00
Patuxent Institute - office equipment	100.00
State Department of Public Welfare - motor vehicles & off. equip.	1,024.00
Hall of Records - office equipment	18.70
Maryland State Reformatory for Males - livestock	5,337.49
Maryland State Reformatory for Women - motor vehicles	480.00
State Roads Commission - motor vehicles & scrap	986.56
Springfield State Hospital - motor vehicle	213.80
Frostburg State Teachers College - motor vehicle	325.00
Towson State Teachers College - office equipment	22.50
University of Maryland-Hospital - office equipment	47.00
University of Maryland - office and laboratory equipment, etc.	2,094.92
Crownsville State Hospital - livestock	116.34
Department of Mental Hygiene-Central Farm - livestock	464.05
Maryland State Reformatory for Males - livestock	980.26
State Roads Commission - scrap	60.00
University of Maryland - office equipment	50.00
Victor Cullen State Hospital - livestock	929.74

Pine Bluff State Hospital - removal from inventory of Building No. 6 (old wooden shed formerly used for a garage) which was demolished by the hurricane on October 15, 1954.

STATE RECORDS:

The Secretary brought to the attention of the Board a letter, dated November 5, 1954, received from Dr. Morris L. Radoff, Archivist and Records Administrator, with various retention schedules, prepared under the provisions of Chapter 436 of the Acts of 1953, as follows:

<u>Agency</u>	<u>Schedule No.</u>
State Roads Commission	100 - 101 - 102
Department of Maryland State Police	103
Washington Suburban Sanitary Commission	104 - 105 - 106 - 107 .

The Board approved the Schedules as submitted.

STATE ROADS COMMISSION:

- 1- The Secretary advised the Board of receipt of settlement in the amount of \$8,552.87, covering fire loss by the State Roads Commission in May, 1954, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item #18.

- 2- The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following Deeds, to:--

Annette N. Hutchins, Widow, T. Reid Hutchins and Constance H. Hutchins, his wife, of Calvert County, Maryland, Annete N. Hutchins, single, of Prince George's County, Maryland, and Miriam H. Stier and Howard W. Stier, her husband, of Clifton, N.J., for parcel of land in Calvert County, in connection with Contract C-204-520.
 Paul V. Finnegan and Gladys T. Finnegan, his wife, of Montgomery County, for parcel of land in connection with Contract M-484-5-315.
 Chandler and Carey, Inc., for land in Wicomico County, in connection with Contract Wi-280-1-120.
 Larmar Corporation, for land lying in Wicomico County, in connection with Contract Wi-280-1-120.
 Larmar Corporation, for additional land lying in Wicomico County, in connection with Contract Wi-280-1-120.
 Edgar Cranford and Jessie I. Cranford, his wife, of parcel of land in Calvert County, containing approximately 120 square feet, obtained from Sarah King, in connection with Contract C-216x-1-520.
 J. Gill Denton and Nettie M. Denton, his wife, of land in Calvert County, under Contract C-204-1-520. (Swann property)
 Medical Center, Inc., of land in Wicomico County in connection with Contracts S-195-115 and Wi-280-115. (W.F.Allen Land)

- 3- The Secretary brought to the attention of the Board a letter received from the State Roads Commission, dated October 27, 1954, submitting a statement setting forth the compensation payments made by the Commission for legal holidays worked during the calendar quarter ended September 30, 1954.

The Board approved this statement.

STATE TAX RATE:

The State Comptroller submitted to the Board a letter, dated November 8, 1954, relative to the Debt Service Requirements to be met during the period from July 1, 1954 to June 30, 1956, the statement showing that it would be necessary to levy a tax of eleven cents (11¢) on each \$100.00 of assessable real and personal property for the taxable (calendar) year 1955. The letter is copied into the record herewith.

"I am submitting herewith a statement of semi-annual Debt Service requirements to be met from loan taxes and other State funds and showing funds available therefrom for the period from July 1, 1954 to June 30, 1956. This statement

(State Tax Rate)

"shows the requirements for servicing all of the issued bonds as of this date, as well as the \$16,025,000.00 of bonds for which resolutions will be approved at the meeting of the Board on November 9, 1954.

"The General Assembly, at its 1954 Session, prescribed a rate of 10.39 cents on each \$100.00 of assessable property for the taxable (calendar) year 1955, but it will be necessary to increase that rate to 11.00 cents because of the issuance of the bonds for which resolutions will be passed at this month's meeting of the Board.

"I, therefore, recommend that the Board set the State tax rate for 1955 at 11.00 cents on each \$100.00 of assessable real and personal property, in order that adequate provision will be made for the interest on and the redemption of the debt maturing in 1955, allocated to the individual loans as follows:

	Cents per \$100
"General Bond Issue of 1939.	0.13
General Bond Issue of 1941.	0.24
Post War Construction Loan of 1945.	0.51
General Construction Loan of 1947	1.27
Armory Loan of 1948.	0.06
General Construction Loan of 1949	1.79
General Public School Assistance Loan of 1949	2.18
Maryland School for the Blind Loan of 1949.	0.03
General Construction Loan of 1950	0.41
Mental Hospital Construction Loan of 1950	0.32
General Construction Loan of 1951	2.19
Johns Hopkins University Loan of 1951	0.17
Civil Defense Loan of 1951	0.12
St. Mary's Seminary Junior College Loan of 1951	0.01
General Construction Loan of 1952	0.87
General Construction Loan of 1953	0.69
State Office Building Loan of 1945.	0.01
	<u>11.00 . "</u>

After due consideration and review of the statement, the Board approved the recommendation of the State Comptroller that the Tax Rate of eleven cents on each \$100.00 of assessable real and personal property for the taxable (calendar) year 1955 be levied; and that the governing bodies of the taxing units of the State be so advised, in order that provision might be made for collecting the State Tax on real and personal property for the 1955 taxable (calendar) year.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

- 1- The Secretary advised the Board of receipt of settlement in the amount of \$106.33 covering fire loss in the House of Delegates Chamber in March, 1954, and credit of same to the Board of Public Works-Fire Losses State Property Fund, Item #19.
- 2- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Court of Appeals of Maryland:

General Construction Loan of 1954 - Item #2	List 2	\$186.19
	List 3	1,153.65
	List 4	87.50
	List 5	15.00
	List 6	179.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract to Wallace and Gale, in the amount of \$18,847.00, for replacement of gutters, flashing, and roof on newer section of the State House, at Annapolis, with payment to be made from the General Construction Loan of 1954 - Item #1. (Agenda item 4)

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board two letters from the Southern Regional Education Board, dated November 5th and November 8th, 1954, with invoices for Maryland students enrolled at Tuskegee Institute and at the University of Georgia, in the School of Veterinary Medicine for the Academic Year of 1954-55, in the amounts of \$2,250.00 and \$30,000.00.

The Board requested the Secretary to forward these invoices to the University for review, and for payment in the usual manner if found to be correct. The appropriation for the Southern Regional Education Board is a part of the current budget of the University of Maryland.

- 2- The Secretary advised the Board of receipt of settlement in the amount of \$6,055.48, covering fire losses at the University of Maryland in February, March, and April, of 1954, and the credit of this amount to the Board of Public Works-Fire Losses State Property Fund, Item #22, after which the funds were transferred into the budget of the University of Maryland to reimburse the University for funds expended in making necessary fire damage repairs.

The Board approved this action.

- 3- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #167	List 99	\$ 405.64
	List 108	3,372.54
	List 118	54.87
	List 124	7,353.69
	List 133	87.80
	List 138	986.45
Item #174	List 135	825.00 .

4- Baltimore -

The Board approved Item 39 of the agenda of the Department of Public Improvements, relative to the University of Maryland-Baltimore, as follows:

"In connection with proposed future construction of a Library Building for the Baltimore Schools, the University of Maryland is interested in acquiring options to purchase property at 519 and 521 West Lombard Street, and 121 South Greene Street. These options would permit the later purchase of the property if and when funds were made available under the next Capital Improvement Program. It is recommended that this matter be referred to the Office of the Attorney General for preparation of options, and any further legal considerations that may be necessary. The actual purchase of the properties some time in the future will be handled as a separate transaction with the Board of Public Works, considering appraisals and actual costs. "

5- College Park -

The Board approved Item 36 of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"In connection with construction of the Mathematics Building at College Park by Baltimore Contractors, Inc., certain change orders have been issued with designated fund sources. The University has now requested that these fund sources be changed as indicated:

Change Order #11 \$53.00 (Item 17-Q of agenda of September 14, 1953) was reported as from Budget 406, Fund 00. Funds for this commitment should be made from Item #137, General Construction Loan of 1952.

Change Order #12 CREDIT of \$110.00 (Item 7-F of agenda of Dec. 14, 1953) was reported as a CREDIT to Budget 606, Fund 41. It should properly revert to Item #137, General Construction Loan of 1952.

(Cont.)

(Un. of Md.)
5-College Park

"Change Order #14 \$81.12 (Item 7-G of Agenda of Dec. 14, 1953) was charged to Budget 606, Fund 41. It should be charged to Item #137, General Construction Loan of 1952.

Change Order #15-A CREDIT of \$138.00 (Item 11-G of Agenda of March 8, 1954) was credited to Budget 606, Fund 41. This should be a credit to Item #137, General Construction Loan of 1952.

It is requested that these adjustments be authorized and properly noted. "

6- College Park -

The Department of Public Improvements, agenda item 10, reported the following work authorized by the University of Maryland, with fund sources as indicated:

"Change Order #3, in the amount of \$201.00, to contract with Anchor Construction Company for completing brick and cinder block masonry for seven piers around fountain on the campus at College Park, in connection with contract for masonry work on Engine Laboratory. Funds available in Budget 455, Fund 41, Budget Item 13.05.05.01.

"Change Order #1, in the amount of \$165.00, to contract with Peter Gordon Company for waterproofing the fountain in Engine Laboratory area. Funds are available in Budget 455, Fund 41, Budget Program 13.05.05.01. "

CHRONIC DISEASE HOSPITAL-Western Shore:

- 1- The Secretary submitted to the Board a letter, dated October 28, 1954, signed by Mr. Nathan L. Smith, Director of the Department of Public Improvements, and by Mr. J. Edgar Harvey, Deputy Attorney General, reading as follows:

"Yesterday Messrs. Bernard J. Flynn, Harry E. Goertz and Joseph Loeffler, attorneys representing Mr. Bernard Evander met Messrs. Nathan L. Smith, James J. O'Donnell, Joseph O. McCusker and J. Edgar Harvey relative to the alleged claim of Mr. Evander for services as architect in connection with the proposed Western Maryland Chronic Disease Hospital.

"We informed Mr. Evander's representatives that approximately a year ago, the matter was closed by the Board of Public Works when, after due consideration, it authorized the payment of the further sum of \$5,670.00 to Mr. Evander.

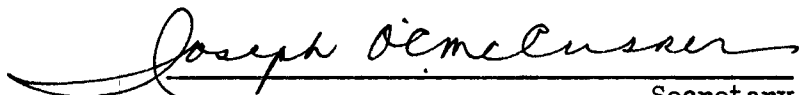
"The attorneys stated that they are now in possession of considerable factual data which have not been presented to or considered by the Board of Public Works, and it is their desire to have an opportunity to appear before the Board to discuss the merits of the claim in the light of the facts as they appear at this time. The attorneys have requested, therefore, that we ascertain if the Board will be willing to reopen this matter to the end that Mr. Evander's legal counsel may have an opportunity to appear and present again his claim for compensation. "

After due consideration, the Board felt that since this matter had been previously considered on more than one occasion and a conclusion reached that the Board of Public Works was willing to pay to Mr. Evander the sum of \$5,670.00, in addition to amounts previously paid him for work on this project, it was unwilling to reopen the case and decided that no further consideration was necessary at this time. (This matter also appeared as Item 12 of the agenda of the Department of Public Improvements.)

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 15, the Board approved award of contract to Joseph H. Seibert, in the amount of \$195.00, for additional survey work in connection with design of the proposed Chronic Disease Hospital Building, Western Shore, payable from General Construction Loan of 1952-Item #23.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

